

Town of Lebanon
Board of Trustees for the
Jonathan Trumbull Jr. House Museum LLC

AGENDA
Regular Meeting
Tuesday, January 26, 2016 at 4:00 p.m.
Town Hall, Upper Conference Room

1.0 Call to Order.

2.0 Minutes

Discuss and act on

2.1 Minutes of Dec. 15, 2015 regular meeting.

3.0 Other business.

Discuss and act on:

3.1 Project update by Owner's Representative and take action as needed.

3.2 Requisitions from Gilbane Company and General Builders, if presented.

3.3 Report on frozen pipes.

3.4 Security system update.

3.5 Reimbursements.

4.0 New Business.

Discuss and act on:

4.1 Update on donations received and what's pending.

4.2 Update on purchase of fire screen.

4.3 Membership in LCBA.

4.4 Membership in The Last Green Valley Heritage Corridor.

4.5 Choice of photograph for new consortium brochure.

4.4 Date of next meeting.

5.0 Adjournment.

Alicia Wayland
Secretary/Treasurer